

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **November 27, 2012**
Time: **11:35 a.m.¹**
Locations: **1111 Franklin Street, Lobby 1, Oakland**
Covel Commons, South Bay Room, Los Angeles Campus
1130 K Street, Suite 340, Sacramento

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

C1	Action	Approval of Total Compensation for Chancellor, Berkeley Campus as Discussed in Regents Only Session
C2	Action	Approval of Total Compensation for Acting Chancellor, Riverside Campus as Discussed in Regents Only Session

Committee membership: Regents Island, Kieffer, Lozano, Mendelson, Ruiz (Chair), Stein, Wachter, and Varner; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold and Powell

¹ All times indicated and the order of business are approximate and subject to change.